



Date: 29<sup>th</sup> October, 2024

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Subject: Details regarding Voting Results of Extra-Ordinary General Meeting of M/s Lexus Granito (India) Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

This is to inform you that the company **M/s LEXUS GRANITO (INDIA) LIMITED** has conducted Extra-Ordinary General Meeting (EGM) on Saturday 26<sup>th</sup> October, 2024 at 04:00 P.M. (IST) through video conferencing (“VC”)/other audio- visual means. pursuant to section 108 and other applicable provisions of the Companies Act, 2013, read with rule 20 of companies (management and administration) rules, 2014 and regulation 44 of the SEBI (listing obligations and disclosures requirements) regulations, 2015 for obtaining shareholder’s approval by way of resolution for the following resolution(s):

**SPECIAL BUSINESS:**

1. To Consider and Approve Increase of The Authorized Share Capital of The Company by Amending the Memorandum of Association of The Company
2. Issuance Of Up To 1,00,00,000 (One Crores) Fully Convertible Warrants on A Preferential Basis to The Persons Belonging To “Promoter Group” And “Non-Promoter, Public Category”

The above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer’s Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 04:00 P.M and concluded at 04:26 P.M. (including time of E-voting)

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Lexus Granito (India) Limited**

Anilkumar Babulal Detroja  
Digitally signed by  
Anilkumar Babulal  
Detroja  
Date: 2024.10.29  
16:10:56 +05'30'

**Anilkumar Babulal Detroja**  
**(Managing Director)**  
**DIN: 03078203**  
**Place: Morbi**  
**Date: 29.10.2024**

**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies  
(Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman,  
Lexus Granito (India) Limited  
Survey No. 800, Opp. Lakhdirpur  
Village Lakhdirpur Road, N. H. 8A, Tal. Morbi,  
Rajkot, Lakhdirpur, Gujarat, India, 363642

**Subject: Scrutinizer's Report on Remote E-voting conducted for the Extra-Ordinary General Meeting of Lexus Granito (India) Limited held on 26<sup>th</sup> October, 2024 at 04:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Practicing Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **Lexus Granito (India) Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **Extra-Ordinary General Meeting** of M/s **Lexus Granito (India) Limited** held on **Saturday 26<sup>th</sup>, October 2024** at **04:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of Extra-Ordinary General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in EGM Notice.



Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi - 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- [www.vvanda.com](http://www.vvanda.com)



**FORM NO. MGT-13  
REPORT OF SCRUTINIZER**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies  
(Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman,  
Lexus Granito (India) Limited  
Survey No. 800, Opp. Lakhdirpur  
Village Lakhdirpur Road, N. H. 8A, Tal. Morbi,  
Rajkot, Lakhdirpur, Gujarat, India, 363642

**Subject: Scrutinizer's Report on Remote E-voting conducted for the Extra-Ordinary General Meeting of Lexus Granito (India) Limited held on 26<sup>th</sup> October, 2024 at 04:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').**

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Practicing Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi - 110001 were appointed as Scrutinizer by the Board of Directors of **Lexus Granito (India) Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **Extra-Ordinary General Meeting of M/s Lexus Granito (India) Limited** held on **Saturday 26<sup>th</sup>, October 2024** at **04:00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of Extra-Ordinary General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

**I, submit my report as under:**

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in EGM Notice.



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2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 08<sup>th</sup> October, 2024 about the dispatch of Notice dated 04<sup>th</sup> October, 2024 in "Financial Express" (English) dated 08<sup>th</sup> October and "Phulchhab" (Gujrati) newspaper dated 08<sup>th</sup> October, 2024.
3. The voting period for remote e-voting commenced on **Wednesday 23<sup>rd</sup> October, 2024 at 9:00 A.M. and ended on Friday 25<sup>th</sup> October, 2024 at (5:00 P.M. IST)** and the NSDL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date **19<sup>th</sup> October, 2024** were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. The Votes were unblocked on Tuesday, the 29<sup>th</sup> October, 2024 around 10:30 A.M. IST after the Completion of EGM in the presence of two witness namely Ms. Muskan Singh Resident of R-9, Shakarpur Main Market, Near Bagga Jeweller, Delhi and Ms. Sonia Sharma R/o B-1, 48, 1<sup>st</sup> Floor, Sector-16, Rohini 110089

  
(Muskan Singh)

  
(Sonia Sharma)

7. We, have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 25<sup>th</sup> October, 2024, and venue voting after EGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **19<sup>th</sup> October, 2024** and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The report as under on the results of the remote e-voting prior in respect of the said resolutions:

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**Item No. 1: Special Resolution**

**To Consider and Approve Increase Of The Authorized Share Capital Of The Company By Amending The Memorandum Of Association Of The Company:**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	6262146	100
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>41</b>	<b>6262146</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**Item No. 2: Special Resolution**

**"Issuance Of Up To 1,00,00,000 (One Crores) Fully Convertible Warrants On A Preferential Basis To The Persons Belonging To "Promoter Group" And "Non-Promoter, Public Category";**

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	6262146	100
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>41</b>	<b>6262146</b>	<b>NIL</b>

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

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2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
E-voting at EGM	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	NIL	NIL
E-voting at EGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on the website of the Company and (iii) website of NSDL.

**For and on behalf of  
Vikas Verma & Associates  
(Company Secretaries)  
(FRN: P2012DE081400)**



VIKAS KUMAR VERMA  
Digitally signed by VIKAS KUMAR VERMA

**Vikas Kumar Verma  
(Managing Partner)  
M. No. F9192  
COP No.:10786**

**Date: 29/10/2024  
Place: New Delhi  
UDIN: F009192F001820881**

**Counter Signature  
(Chairperson)**

Anilkumar Babulal Detroja  
Digitally signed by Anilkumar Babulal Detroja  
Date: 2024.10.29 17:43:29 +05'30'

Office Address:- B-502, 5<sup>th</sup> Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001  
Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626  
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Website:- [www.vvanda.com](http://www.vvanda.com)

<b>General information about company</b>	
Scrip code	123456
NSE Symbol	LEXUS
MSEI Symbol	NA
ISIN	INE500X01013
Name of the company	Lexus Granito (India) Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-10-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:11 PM

**Anilkumar Babulal Detroja** Digitally signed  
by Anilkumar Babulal Detroja  
Date: 2024.10.29  
16:47:39 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vikas Kumar Verma
Firms Name	M/s Vikas Verma & Associates
Qualification	CS
Membership Number	9192
Date of Board Meeting in which appointed	04-10-2024
Date of Issuance of Report to the company	29-10-2024

**Anilkumar Babulal Detroja** Digitally signed  
by Anilkumar  
Babulal Detroja  
Date: 2024.10.29  
16:47:57 +05'30'



<b>Voting results</b>	
Record date	19-10-2024
Total number of shareholders on record date	4704
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	11
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

**Anilkumar Babulal Detroja** Digitally signed  
by Anilkumar Babulal Detroja  
Date:  
2024.10.29  
16:48:16 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE INCREASE OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY AMENDING THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11131724	2642247	23.7362	2642247	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11131724	2642247	23.7362	2642247	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9059000	3619899	39.9591	3619899	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9059000	3619899	39.9591	3619899	0	100
Total		20190724	6262146	31.015	6262146	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Digitally signed  
by Anilkumar  
Babulal Detroja  
Date: 2024.10.29  
16:48:32 +05'30'



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Anilkumar Babulal Detroja** Digitally signed  
by Anilkumar  
Babulal Detroja  
Date: 2024.10.29  
16:48:48 +05'30'


Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUANCE OF UP TO 1,00,00,000 (ONE CRORES) FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE PERSONS BELONGING TO "PROMOTER GROUP" AND "NON-PROMOTER, PUBLIC CATEGORY"				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11131724	2642247	23.7362	2642247	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11131724	2642247	23.7362	2642247	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9059000	3619899	39.9591	3619899	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9059000	3619899	39.9591	3619899	0	100	0
Total		20190724	6262146	31.015	6262146	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Anilkumar Babulal Detroja  
 Digitally signed by Anilkumar Babulal Detroja  
 Date: 2024.10.29 16:49:07 +05'30'



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Anilkumar  
Babulal Detroja



Digitally signed  
by Anilkumar  
Babulal Detroja  
Date: 2024.10.29  
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